

**BOARD OF HEALTH REGULATION & ORDINANCE COMMITTEE**  
**MCHENRY COUNTY BOARD OF HEALTH**  
**Administration Building**

**667 Ware Rd., Woodstock, Il.**

**Conference Room A**

**MEETING MINUTES**

February 22, 2016

6:00PM

**CALL TO ORDER**

**PRESENT:** McNerney, Szurek, Lorenc

**ABSENT:** Biere

**HEALTH DEPARTMENT STAFF:** Hill, Gugle, Dorin

**PUBLIC COMMENT**

None

**REVIEW OF BOARD OF HEALTH BYLAWS**

Mr. Gugle reviewed the Health Department's recommended changes to the Committee in regards to the bylaws. He presented the bylaws in draft form to show what the bylaws currently state and what the recommendations are. A few of the changes involved updating language, consolidation of a few committees and clarification of a quorum with voting remotely.

**ADJOURNMENT**

Motion by Dr. Lorenc, second by Dr. Szurek to adjourn the meeting at approximately 6:15PM. This motion was passed by a voice vote.